

November 1, 2005

**MINUTES OF A REGULAR MEETING OF  
THE TORRANCE REDEVELOPMENT AGENCY**

**1. CALL TO ORDER**

The Torrance Redevelopment Agency convened in regular session on Tuesday, November 1, 2005, at 6:12 p.m. in the City Council Chambers at Torrance City Hall.

**ROLL CALL**

Present: Members Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Chairman Walker.

Absent: Guyton.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

**2. AFFIDAVIT OF POSTING**

**MOTION:** Member McIntyre moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Scotto, and passed by unanimous roll call vote. (Absent Guyton)

**3. APPROVAL OF MINUTES – October 25, 2005**

**MOTION:** Member McIntyre moved for the approval of the October 25, 2005 minutes as written. The motion was seconded by Member Scotto and passed by unanimous roll call vote. (Absent Guyton)

**4. COMMUNICATIONS AND OTHER BUSINESS**

- a. The Agency Treasurer and Redevelopment Agency Staff recommend that the Redevelopment Agency accept and file the Monthly Investment Reports for the month of September 2005.

**MOTION:** Member Scotto moved to accept and file the monthly investment reports. The motion was seconded by Member McIntyre and passed by unanimous roll call vote. (Absent Guyton)

**5. REPORT OF THE DIRECTOR AND OTHER OFFICERS**

None.

**6. REPORTS OF COMMITTEES**

None.

7. **ADDENDUM MATTERS**

None.

8. **ORAL COMMUNICATIONS**

None.

9. **REQUEST FOR EXECUTIVE SESSION**

None.

10. **ADJOURNMENT**

At 6:15 p.m., the meeting was adjourned to November 8, 2005 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.